

**Alternative Energy Committee
Final Presentation from Chippewa Valley Alternative Energy
February 6, 2015.**

Members present: Burke Henry, Vice Chair; Glenn Carlson, Tom Banner and Carl Frederickson.
Members present by phone: Larry Bean, Chair
Members absent:
Professional Participants: Scott Robinson, Cathy Robinson, Chippewa Valley Alternative Energy (CVAE); Dean Harrington, David Harrington, Amy Lorentz and Chris Gamer of Common Sense Development (CSD)
Town Staff present: Pete Clark, Town Administrator and Lisa Potswald, Planning & Zoning Administrator and Grant Writer.
Public present:

1. Call to order.

The Alternative Energy Committee (AEC) meeting called to order by Vice-Chair B. Henry on Friday, February 6, 2015 at 10:00am. A quorum is present as shown above.

2. Presentation of Final Report from Chippewa Valley Alternative Energy: Findings and Recommendations for a Solar Energy Program on Madeline Island.

Half hour presentation of the Summary document by Chippewa Valley Alternative Energy and Common Sense Development, LLC. The 28 page document is available upon request. Short question and answer period followed the presentation.

3. Set next meeting and agenda.

Next meeting scheduled for February 20, 2015 at 10:00am.

Agenda items: Review database supplied by contractor – is this complete and does this answer our present questions – does the database complete the contract statement of work.

Consider Recommendation to the Town Board to pay Contractor.

Plan the next steps for the Alternative Energy Committee.

4. Adjourn.

Consider motion to adjourn by B. Henry.

Motion by G. Carlson to adjourn, second, C. Frederickson. All in favor, all aye. Motion carried.

Meeting adjourned at approximately 11:00 am.

Minutes taken from notes submitted by B. Henry and respectfully submitted by Kathy Erickson, Clerical Assistant.

Minutes approved as presented March 3, 2015